NOTICE OF THE MEETING OF THE PARKING AUTHORITY

A virtual meeting of the Danbury Parking Authority will be

Thursday, March 25, 2021 at 8:30 AM

If you wish to participate please email the director for call in information dpacific@danburyparking.com

AGENDA:

- 1. Minutes of the previous meeting
- 2. Financial Report
- 3. Chairman's report
- 4. Director's Report
- 5. New Business
- 6. Old Business
- 7. Adjournment

Deborah J. Pacific Director

DANBURY TOWN CLERK

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BY: Jagh

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY PARKING AUTHORITY VIA ZOOM 8:30 AM February 25, 2021

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Parking Authority Board of Directors at its next regular meeting.

PRESENT: A. Peter Damia, Mark Chory, Robert Steinberg, Debbie Pacific and Tricia Archiere

EXCUSED: Frank Cappiello

The Chairman called the meeting to order at 8:33 am.

- Minutes of the previous meeting: A motion was made by Mark Chory and seconded by Robert Steinberg to accept the minutes as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Mark Chory and seconded by Robert Steinberg to accept the financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Meeting with Mayor Cavo: Debbie reported on her meeting with Mayor Cavo.
 - b. <u>Covid related funding</u>: Debbie reached out to Representative Godfrey to let him know that we have not qualified for PPP or any covid related funding. Representative Godfrey was not aware of this and passed the email along to the Constituent Coordinator to see if there was anything we would qualify for. Additionally, she reached out to the Department of Economic and Community Development as they have distributed Federal Government funds to the hospitality industry. The response back was that there was nothing available at this time.
 - c. Sidewalks: First phase to start spring, focusing around the green and the Patriot Garage.
 - d. <u>Empire of Incas</u>: Bryant Aliaga has requested the use of two parking spaces in front of the restaurant once they begin outdoor dining. The cost of the two spaces was covered by CityCenter during the summer but they will not be continuing the pay for them. The board agreed that it is important to support outdoor dining and the spaces could be reserved and paid for by Empire of the Incas.
 - e. <u>Cultural Alliance</u>: Lisa Scails reached out to discuss the possibility of using the Patriot Garage roof for a fundraiser in early summer.
- 5) New Business: None
- 6) Old Business: None
- Adjournment: A motion was made by Robert Steinberg and seconded by Mark Chory to adjourn the meeting at 9:12am. The motion passed unanimously.

Respectfully Submitted,

Tricia Archiere, Recording Secretary

DANBURY TOWN CLERK

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